



## **NOTICE OF MEETING**

The next **Parish Council meeting** is to be held at the **Village Hall** on **Wednesday 12<sup>th</sup> December 2012** at **7.30pm**.

**Signed:** Barbara Bland Clerk

**Date:** Monday 3<sup>rd</sup> December 2012

### **Agenda:**

#### **Presentation by Barton Willmore**

*Leys Lane Development and Public Consultation update*

*By Rob Beattie from Taylor Wimpey and Kathryn Ventham from Barton Willmore*

1. **Apologies**
2. **Declaration of personal or other Interest**
3. **Minutes of Meeting held on 26<sup>th</sup> November 2012**
4. **Matters arising from the minutes**
5. **Public participation**
6. **Correspondence & Communication**
7. **Co-option of New Councillors**
  - 7.1 Nominations
8. **Tender Process 2013-2014**
  - 8.1 Contractor's Review
9. **Meriden Village Matters**
  - 9.1 Flooding
  - 9.2 Meriden Village Bus Shelters
  - 9.3 Dog Bins – New bins to be re-sited with financial implication for servicing & maintenance
10. **Alspath Community Centre**
11. **Leys Lane**
  - 11.1 Allotments
  - 11.2 Development
12. **Receive Reports**
  - 12.1 Committee Member for Village Hall Management Committee – Cllr F Lynch-Smith
  - 12.2 Parish Council nominated Community Governor for Meriden C of E School – Cllr R Weaver
  - 12.3 Committee Member for War Memorial – Cllr P Lee
  - 12.4 Pool
  - 12.5 Allotment Representative
  - 12.6 Footpaths/Forum
  - 12.7 Mining and Minerals Group – Cllr R Kipling
  - 12.8 Local Strategic Partnership – Cllr R Weaver
  - 12.9 Solihull Area Committee – Chair & Cllr R Weaver
  - 12.10 Tree Wardens
  - 12.11 Community Surgeries - Clerk
  - 12.12 Community Speed Watch - Cllr R Weaver
  - 12.13 HS2 – Cllr F Lynch-Smith
13. **Meriden Sports Park**
  - 13.1 Snagging & On-going Works
  - 13.2 New Storage Facility
  - 13.3 Solihull Property Services & Service Contracts
14. **Heart of England in Bloom**
  - 14.1 Best Kept Village
15. **Santa Fun Run** – Cllr P Lee

**16. Parish Council Newsletter**

- Formation of Editorial Committee

**17. Planning Matters**

17.1 Neighbourhood Planning Applications

- Application 2012/1854 Prune back Oak Trees on Hampton Lane, Meriden

17.3 Fillongley Road/Maxstoke new road arrangement, Refuge and Update

17.4 Ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith

**18. Finance**

18.1 Precepts 2013-14 Timetable

18.2 Budget 2013-14 Timetable

18.3 Expenditure & Payments

18.4 Private & Confidential enclosure (*Clerk Salary & expenses*)

18.5 Funding Applications & Donations

(i) Village Hall Committee

18.6 Barclays Bank

**19. Date of Next Meeting**

The next Meeting will be held on

Monday 28<sup>th</sup> January 2012 at 7.30pm in the Village Hall

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING**

**Clerk:** Barbara Bland

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